

Message Text

UNCLASSIFIED

PAGE 01 BANGKO 06609 030718Z
ACTION OPIC-06

INFO OCT-01 EA-12 ISO-00 EB-08 AID-05 COME-00 /032 W
-----100085 031250Z /53

R 030531Z MAR 78
FM AMEMBASSY BANGKOK
TO SECSTATE WASHDC 1031

UNCLAS BANGKOK 6609

E.O. 11652: N/A
SUBJ: CALABRIAN (THAILAND) CO., LTD.

REF: BANGKOK 5386

PASS OPIC FOR CECIL HUNT

USAID REPRESENTATIVE (CAHN) MET WITH WIPHAT MARCH 2.
WIPHAT REPORTED AS FOLLOWS:

1. REVENUE DEPARTMENT HAS GRANTED EXTENSION TO MARCH 31,
1978 ON WHICH DATE IT WILL TRANSMIT ASSESSMENT TO
LIQUIDATOR VACHARA.

2. ASSESSMENT IS EXPECTED TO TOTAL AT LEAST BAHT 10
MILLION (ABOUT DOLLARS 500 THOUSAND) INCLUDING:

A. 2 PERCENT OF GROSS INCOME FOR NOT FILING PROPERLY

B. BAHT 4,145,206 TAX ON INTEREST PAID IN 1970
PLUS SURCHARGE OF BAHT 829,041. (LAW REQUIRES THAT
PAYER DEDUCT TAX AND REMIT TO REVENUE DEPARTMENT)

C. TAX ON MANAGEMENT FEES PAID

D. TAX ON COMMISSIONS RECEIVED IN 1971, 72 AND 73

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E. TAX ON COMMISSIONS PAID IN 1967, 68, AND 73.

3. WIPHAT SAID TAXES AS BEING LEVIED BY REVENUE
DEPARTMENT ARE PAYABLE UNDER THAI LAW AND THE ACTIONS
BEING TAKEN BY THE REVENUE DEPARTMENT ARE THE PROPER
ONES FOR IT TO TAKE UNDER THE CIRCUMSTANCES. WIPHAT
RECOMMENDS OPIC SEEK PROOF THAT PAYMENT FOR TAXES NOW BEING

ASSESSED HAVE ALREADY BEEN PAID. HE SAID HE HAD TRIED
UNSUCCESSFULLY TO DETERMINE FROM BANK'S RECORDS THAT TAX
HAD BEEN PAID.

4. WIPHAT WILL CONFIRM ABOVE INFORMATION IN LETTER OR
REPORT TO POIC WHICH HE WILL GIVE USAID FOR FORWARDING.
WHITEHOUSE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, INVESTMENT GUARANTEES
Control Number: n/a
Copy: SINGLE
Draft Date: 03 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BANGKO06609
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780097-0875
Format: TEL
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803112/aaaadqww.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 08c3bab9-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 BANGKOK 5386
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3134721
Secure: OPEN
Status: NATIVE
Subject: CALABRIAN (THAILAND) CO., LTD.
TAGS: EINV, TH, CALABRIAN CO LTD
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/08c3bab9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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20 Mar 2014
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